

*LONE STAR CITY COUNCIL
FIRE HALL – 201 WEST INDUSTRIAL
March 17, 2022 at 6:00 p.m.*

*We reserve the right to enter into Executive Session on any Agenda item pertaining to
TEX. GOV'T CODE ANN. Sections 551.071-551.078, 551.087-551.089*

In compliance with the Texas Open Meetings Act, Chapter 551, of the Texas Government Code, the City of Lone Star issues this public notice. If, during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the board will convene in such executive or closed session in accordance with Section 551 of the Texas Government Code, Et Seq. The City Council will consider and act on the following items:

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on the meeting notice.

Members of the public who wish to submit their written comments on a listed agenda item must submit their comments by emailing citysecretary@lonestartx.net or by calling 903-656-2311 for staff assistance. Comments must be received before 3:00 p.m., March 17, 2022.

AGENDA

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation

Pledge of Allegiance

3. CITIZEN COMMENTS: *At this time, anyone will be allowed to speak on any matter other than personnel matters or matters under litigation, for length of time not to exceed three minutes. No Council/Board discussion or action may take place on a matter until such matter has been placed on an agenda and posted in accordance with law.]*

4. CONSENT ITEMS:

Minutes of Regular Meeting on February 17, 2022

5. REPORTS:

5-1: Judge/Court Report

5-2: Police Department Report

5-3: Fire Chief Report

5-4: Public Works Report

5-5: Water District Report

5-6: Financial Reports

a. Water and Sewer Fund

b. General Fund

6. ACTION ITEMS

6-1: Review, Discussion, and Possible Action by the Council to establish the effective date for the Centerpoint Energy 2022 Annual gas reliability infrastructure program (GRIP).

6-2: Review, Discussion, and Possible Action by the Council to discuss the dilapidated condition of property located at 204 Northshore Circle and determine whether to issue an additional extension for property cleanup or abate the structure.

6-3: Review, Discussion and Possible Action for Kim and Jim Sly to speak about hotel occupancy tax.

6-4: Review, Discussion and Possible Action regarding a 3.00% rate increase proposed by Sanitation Solutions.

6-5: Review, Discussion and Possible Action regarding 2022 Consumer Price Index (CPI) Adjustment to Municipal Telecommunications Right-Of-Way Access Line Rates to accept or refuse an increase of 2.5378% from 2021 rates.

6-6: Review, Discussion and Possible Action to nominate a new candidate for the Morris County Appraisal District Board of Directors to fill a vacancy after the retirement of longtime member Ray Thigpen.

6-7: Review, Discussion, and Possible Action by the Council for the City Secretary to attend the required training class entitled Center for Public Management on March 28, & 29, 2022 located at Region 8 Education Service Center in Pittsburg, Tx.

6-8: Review, Discussion, and Possible Action by the Council to consider increasing the dates for Spring cleanup from April 1st – 10th to April 1st – 15th and Fall cleanup from September 2nd – 10th to September 2nd – 16th to allow additional cleanup within the City,

6-9: Review, Discussion and Possible Action to consider establishing a fee for dump trailers to dump trash at the Wastewater Treatment facility.

7.0 ADJOURN

I certify that the above notice of meeting was posted on the bulletin board at City Hall, City of Lone Star, Texas, a place convenient and readily accessible to the general public at all times, and to the city's website, www.lonestar.tx.net, in compliance with chapter 551, Texas Government Code, on this 14th day March, 2022 before 5:00 p.m.

Tina Love
City Secretary

Note: Any subject placed on this agenda, regardless of how the matter is stated may be acted on by the City Council and may be legally approved at this 17th day of March 2022 meeting. A quorum of the Economic Development Board may be present. No action will be taken by the Economic Development Board.